

**BOROUGH OF WESTWOOD
WORK MEETING OF THE MAYOR & COUNCIL
JUNE 9, 2015 AGENDA
MUNICIPAL COMPLEX
101 Washington Avenue
7:00 PM Executive Closed Session/8:00 pm Public Session**

- 1. Opening of the Meeting:**
- 2. Roll Call:**
- 3. Resolution #15 - : Executive Closed Session**
- 4. Reopen the Meeting:**
- 5. Roll Call II:**
- 6. Flag Salute**
- 7. Approval of Minutes: January 6, 2015 Sine Die and Reorganization Meetings**
- 8. Reports of Committees and Officials:**
 - A) Mayor's Report**
 - B) Engineer's Report**
 - 1) Biweekly Report
 - C) Council Liaison & Committee Reports**
 - 1) Finance, Administration and Capital Projects: PG**
 - a) User Friendly Budget
 - 2) Fire and Ambulance: RM**
 - a) Internal Equity
 - 3) Health and Recreation: CM**
 - a) Recreation Code of Conduct Revision
 - b) Voorhis Park Parking
 - 4) Land Use: RB**
 - a) 90 Center Ave
 - 5) Police and OEM: RA**
 - a) Chamber Sidewalk Sale
 - 6) Public Properties: CO**
 - D) Attorney's Report**
 - E) Administrator's / Clerk's Report**
 - 1) Traffic Sign Code Review

9. Agenda/Public Forum:

10. Ordinances of First & Final Reading:

Ordinances for Introduction

- 15-12 An Ordinance of the Borough of Westwood, In the County of Bergen, New Jersey, Providing for Road Improvements and Appropriating \$190,000 (Including a Grant in the Amount of \$149,000 Expected to be Received from the State of New Jersey, Department of Transportation) Therefor and Providing for the Issuance of \$38,950 in Bonds or Notes of the Borough of Westwood to Finance the Same
- 15-13 An Ordinance of the Borough of Westwood, in the County of Bergen, New Jersey, Providing for Signs/Barricades and Cones for the Department of Public Works and Appropriating \$5,000 from Available Surplus in the Borough's Capital Trust Fund
- 15-14 An Ordinance Amending Chapter 243 Parks And Recreation Areas Schedule A Recreation Department Fees

Ordinances for Adoption

- 15-6 An Ordinance to Amend Chapter 249 Peddling and Soliciting to Include a Nonsolicitation List
- 15-11 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Providing For The Repair Of The Borough Hall Roof Therefore, And Providing For The Issuance Of \$285,000 In Bonds Or Notes Of The Borough Of Westwood To Finance The Same

11. Presentation of Bills, Financial Reports and Resolutions:

The following resolutions may be enacted in one motion as a Consent Agenda.

Councilmembers wishing to remove any Resolutions(s) to be voted upon separately may do so at this time, and said Resolution(s) will be considered separately.

Resolutions as Consent Agenda:

- a) Resolution #15 - : Bill List & Statement of Cash
- b) Resolution #15 - : Chapter 159 - Federal Forfeiture Funds
- c) Resolution #15 - : Authorizing Refund of Taxes B1805 L6
- d) Resolution #15 - : Authorizing Redemption of Tax Sale Certificate #14-00006
- e) Resolution #15 - : Authorizing Valuation Services for 2015
- f) Resolution #15 - : Capital Budget Amendment
- g) Resolution #15 - : Authorizing Purchase of Shade Trees
- h) Resolution #15 - : Authorizing Design and Surveying Services for the Community Center Improvement Project
- i) Resolution #15 - : Renewal of Pascack Theater License
- j) Resolution #15 - : Westwood Volunteer Fire Dept - Matters of Personnel
- k) Resolution #15 - : Additional Updating of 9-1-1 Plan
- l) Resolution #15 - : 2015-2016 Renewal of Taxi/Limo Licenses - NA Limo, Inc.

- m) Resolution #15 - : Chapter 159-FY 2015 Alcohol Education and Rehabilitation Enforcement Fund
- n) Resolution #15 - : Authorizing Construction of Additional ADA Ramps by Concrete Construction under the County Of Bergen ADA Cooperative Curb Ramp Construction Grant Program 2012

12. Adjournment:

Agenda subject to change